



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### SPECIAL CALLED PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Stuart Fleming, Vice Chair*  
*Anthony Coleman*

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Tuesday, May 20, 2014

6:00 PM

Council Chamber

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**Presiding:** Michelle Kelly Cooper

**Present:** Stuart Fleming and Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council – Ward 2*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Kelly called the meeting to order at 6:00 p.m.*

### BUSINESS:

**20140417**

**Presentation by the following tourism groups requesting for a grant FY2015:**

Atlanta Lyric Theatre and Friends of Brown Park

Discussion and recommendations regarding the submitted grants for the FY2015 City of Marietta Tourism Grants submittals.

Atlanta Lyric Theatre

Cobb Landmarks and Historical Society

Earl Smith Strand Theatre

Friends of Brown Park

Friends of Brumby Hall

The Georgia Ballet

Georgia Symphony Orchestra

Gone with the Wind Museum

Marietta/Cobb Museum of Art

Marietta Museum of History

Marietta Welcome Center

Zion Baptist Church

*Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Smith Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Additionally, the Atlantic Lyric Theater, Inc., has leased props from Philip Goldstein and has had conversations about leasing property from him. Council member Goldstein also owns the properties now occupied by the Young Actor's Playhouse (formerly occupied by Theatre in the Square, Inc.) Council member Goldstein abstains on and will not participate on allocation of funds to the above entities or entities that lease the above properties.*

*Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History.*

*Mayor Tumlin has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.*

*Council member Walker serves on the Friends of Brumby Hall Board.*

*Discussion was held regarding the allocation of funds for the FY2015 City of Marietta Tourism Grants submittals.*

*Motion to allocate the hotel/motel and 3% auto rental tax funds, with each organization receiving the same amount as FY2013 totaling \$272,833. Further, the new requests shall be granted as follows: Atlantic Lyric Theatre receiving \$15,000 and Georgia Symphony Orchestra receiving \$12,000.*

**The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Council Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Council Agenda**

## **ADJOURNMENT:**

*The meeting was adjourned at 6:51 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**